

## Newfields Conservation Commission

### Meeting Minutes for 07/16/07

In attendance: A. Watts, L. Carroll, R. Konisky, S. Shope, D. Mason, B. Brynes

Meeting called to order by A. Watts at 7:05pm

#### A. Financial Report

D. Mason read the Treasurer's Report showing total current balance of \$119,517.64 for all accounts combined. A. Watts motions, L. Carroll seconds approval of report. All in favor.

D. Mason and A. Watts had met with Selectmen for clarification of ConComm spending authorization. Selectmen's office will now write checks from Town Accounts, following ConComm invoice approvals. ConComm accounts cannot be used for non-conservation expenses.

R. Konisky asked if \$3,000 check had arrived from Forest Society grant. A. Watts reported that the check is being tracked in the mail and may need to be reissued.

#### B. Daley Easement

S. Shope reported that, while monitoring easement, Mr. Daley had asked about the possibility of clearing land of roughly 4-5 acres. A. Watts called to confirm. ConComm members read the easement agreement and felt that the clearing would require a professional forestry management plan in compliance with the terms of the Easement Agreement (as stated in page 5c). A. Watts will draft a letter to Mr. Daley asking for ConComm review of any prepared management plan prior to cutting and will ask that the Selectmen review as well.

#### C. Other Business

L. Carroll has home composting information and supplies available.

A. Watts is working with NHEP on outreach for the prime wetland push for the fall.

Next meeting schedule for Sep 17 if no business in August.

D. Mason motions to adjourn, L. Carroll seconds, All in favor.

Meeting adjourns at 8:00pm.